

TOWN OF ADDISON, TEXAS

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS AUTHORIZING AND DIRECTING THE CITY MANAGER, ON BEHALF OF THE TOWN, TO EXECUTE AGREEMENTS WITH THE STATE OF TEXAS, REPRESENTED BY THE TEXAS DEPARTMENT OF TRANSPORTATION, IN CONNECTION WITH IMPROVEMENTS TO TAXIWAY VICTOR AT ADDISON AIRPORT; RECOGNIZING THAT THE TOWN WILL BE RESPONSIBLE FOR THE PAYMENT OF 10% OF THE IMPROVEMENTS PROJECT COSTS; DESIGNATING THE TEXAS DEPARTMENT OF TRANSPORTATION AS THE AGENT FOR THE TOWN FOR THE IMPROVEMENTS PROJECT; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town of Addison, Texas (the “City”) intends to make certain improvements to the Addison Airport (the “Airport”); and

WHEREAS, the Airport improvements project is generally described as reconstruction and drainage improvements to Taxiway Victor; and

WHEREAS, the City has requested financial assistance from the Texas Department of Transportation for these improvements; and

WHEREAS, the City will be responsible for 10% of the total project costs, with the total project costs currently estimated to be \$180,000 for engineering and design and \$1,830,000 for construction and related costs, or a total of \$2,010,000; and

WHEREAS, the City names the Texas Department of Transportation as its agent for the purposes of applying for, receiving and disbursing all funds for these improvements and for the administration of contracts necessary for the implementation of these improvements.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE TOWN OF ADDISON, TEXAS:

Section 1. The Town of Addison, Texas hereby authorizes and directs the City Manager to execute on behalf of the City all contracts and agreements with the State of Texas, represented by the Texas Department of Transportation, and such other parties as shall be necessary and appropriate for the implementation of the improvements to the Addison Airport.

Section 2. The above and foregoing recitals are true and correct and are incorporated into and made a part of this Resolution.

Section 3. This Resolution shall take effect upon its passage and approval.

PASSED AND APPROVED by the Council of the Town of Addison, Texas this the 11th day of March, 2014.

Todd Meier, Mayor

ATTEST:

By: _____
Matt McCombs, City Secretary

APPROVED AS TO FORM:

By: _____
John Hill, City Attorney